

MINUTES OF JUNE 21, 1923.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, on Thursday, June 21, 1923, at 3 P. M.

Present:

Albert C. Ritchie, Governor,
Wm. S. Gordy, Jr., Comptroller.

The Minutes of the meeting of June 7th were read and approved.

The members of the Board of County Commissioners of Baltimore County, Mr. Edw. H. Burke, Counsel to the County Commissioners, and several other county officials of Baltimore County, appeared before the Board of Public Works to discuss the situation created by a recently completed audit made by the State Auditor's office of the records of the County Commissioners and of the State Comptroller's office, showing balances due the State from Baltimore County extending over a period of years for uncollected taxes.

It was decided that certain sections of the Auditor's report be turned over to the county officials by the State Comptroller in order to give them an opportunity to check the report against their records. It was agreed to defer action until the county officials were ready to make a final statement.

On motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1922, Chapter 310, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 3rd, 1923, and the last insertion to bear date of July 27th, 1923, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Thursday, August 9th, 1923, bids for \$250,000 bonds, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 9th day of August, 1923.

*Balto.
Southern
Md. Trunk
Line Road
Loan of
1922*

Said bonds shall be those prepared for issue on August 15th, 1923, in accordance with the resolution of June 28, 1922, they shall be dated the 15th day of August, 1923, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and shall all be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1923. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

On Motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1922, Chapter 464, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 3rd, 1923, and the last insertion to bear date of July 27th, 1923, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland at any time up to twelve o'clock noon, on Thursday, August 9th, 1923, bids for \$750,000 bonds, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriate endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 9th day of August, 1923.

Said bonds shall be those prepared for issue on August 15th, 1923, in accordance with the resolution of June 28, 1922, they shall be dated the 15th day of August, 1923, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th days of February and August, respectively during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as principal, and shall all be issued with interest coupons attached, and shall be deliverable on the 15th day of August, 1923. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Secretary submitted vouchers requesting the following payments out of appropriations contained in Chapter 464 of the Acts of the General Assembly of 1922:

University of Maryland
(Gym-Armory, \$4,200 - Dairy Husbandry
Building, \$1,220.35) \$5,420.35

University of Maryland (Gym-Armory
\$2115.00, Water & Sewerage \$134.42,
Lighting grounds & bldgs. \$196.56) . \$2,445.98

The action of the Secretary in issuing the checks of the Board of Public Works in payment of the above amounts was approved.

The Board approved the payment of the following bills by the Secretary:

June 8, 1923.

TELEGRAPH AND TELEPHONE.

To - Western Union Telegraph Co.
Service, May, 1923, Office, Bd. of Public
Works, Baltimore \$30.76

June 13, 1923.

STATE OFFICE SUPPLIES AND STATIONERY.

To - Baltimore Towel Supply Co. (Comp. Office) 3.40

June 15, 1923.RENT, STATE OFFICES IN BALTIMORE CITY. JULY, 1923.

Board of Public Works	\$231.25
State Comptroller	52.92
State Auditor	105.82
The Bank Commissioner	169.58
Board of State Aid & Charities	105.00
State Plumbing Board	50.00
Central Purchasing Bureau	257.08
State Board of Health	125.00
	<u>\$1202.47</u>

June 15, 1923.STENOGRAPHER.

Miss Mary E. Harrington,
 (Stenographic services for June, '23)\$. 50.00

adjourned.

There being no further business, the meeting


 Secretary.